



NORTH KINGSTOWN SCHOOL COMMITTEE

January 24, 2012

7:00 PM Business Meeting

**North Kingstown High School
150 Fairway Drive, North Kingstown**

~AGENDA~

6:00 PM-Executive Session Pursuant to RIGL 42-46-4

- A. Litigation/Legal Advice Pursuant to RIGL 42-46-5(a)(2): Town of N.Kingstown vs. N. Kingstown School Department and Student vs. N. Kingstown School Department**
- B. Collective Bargaining Pursuant to RIGL 42-46-5(a)(2): ESP Arbitration**

I. Meeting Organization

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Roll Call**
- D. Calendars**
 - 1. Calendars
- E. Correspondence**

II. Citizen's Comments

III. Superintendent's Report

IV. Routine Items

(For Discussion and Possible Action)

A. Executive Session

1. Disclosure of Executive Session Votes
2. Seal Executive Session Minutes of January 24, 2011

Consent Agenda**B. Minutes Approval**

1. Approve Budget Worksession Minutes of January 10, 2012

ATTACHMENTS:

- Budget Worksession Minutes 1 10 12 (PDF)

2. Approve Executive Session Minutes of January 10, 2012

C. Financial Items

1. Monthly Financial Update for December 2011

ATTACHMENTS:

- Fin Report-DEC- FY12- (PDF)
- YTD_Budget_By_Function_123111 (PDF)
- YTD_Budget_Special_Revenue_Funds_123111 (PDF)
- check register_by amount_123111 (PDF)
- detailed check register by vendor_123111 (PDF)
- budget report_athletics_123111 (PDF)
- Caf-Oct (PDF)
- budget report for gate receipts_123111 (PDF)
- MDR-DEC- FY12-Town W-out APPROPRIATION (XLSX)

2. Five Year Budget Forecast

ATTACHMENTS:

- NKSD 1-12-12- 5 Year Forecast Model Scenario FINAL (XLSX)
- NKSD 1-12-12- 5 Year Forecast Model Scenario DEF REDUX (PDF)

D. Approval of Bids and Awards**E. Personnel Items**

1. Approval of Request for Unpaid Parental Leave of Absence - Per NEANK Contract
 - a. Aleeza Hagerty, 1.0 FTE 6th Grade Teacher at Davisville Middle School, from January 10, 2012 through the remainder of the 2011/2012 school year.

2. Approval of Appointment of Coach - Budgeted

NKHS

Joshua Clare Volunteer Asst. Wrestling Coach

3. Approval of After School Facilitators - Budgeted -Funded through the 21St Century CLC Grant

Davisville Middle School

- a. Anne Marie Lambert, After School Facilitator, \$22.50/hr, 1.5 hrs/day, 1 day/wk for 8 weeks effective 1/23/12.
- b Michael Thibodeau, After School Facilitator, \$22.50/hr, 2.0 hrs/day, 1 day/wk for 8 weeks effective 1/23/12.
- c Anne Bianchi, After School Facilitator, \$15.00/hr, 1.5 hrs/day, 1 day/wk for 8 weeks effective 1/23/12.

End of Consent

V. Unfinished Business

(For Discussion and Possible Action)

A. 2011/2012 School Budget

B. 2012/2013 School Budget

C. CIP/Existing Bond/Future Bond

D. Maintenance Truck Lease Bids

1. Maintenance Truck Bid

ATTACHMENTS:

- LEASE OF FORD F-350 2012 PICKUP (PDF)

E. DMS Roof Update

1. DMS Roof - Infrared Testing

ATTACHMENTS:

- DMS-roof PCB (PDF)
- DMS_Proposal_Infrared Scan (PDF)

F. Appointments to Sub-Committee Vacancies

1. Negotiations Sub-Committee
2. Budget Sub-Committee
3. SELAC

VI. New Business

(For Discussion Only)

VII. Reports

- A. Special Reports**
- B. Standing/Sub Committee Reports**
- C. Ad hoc Committee Reports**

VIII. Adjourn

Please note: *Executive sessions are closed to the public.* Individuals requesting interpreter services for the hearing impaired must contact the School Department at 268-6402, at least 48 hours in advance of the meeting date. Copies of all backup materials for this agenda are available at the School Department Central Office. Any changes to this agenda will be posted on the School Department's Website at www.nksd.net <<http://www.nksd.net>>, at the Town Hall and NK Free Library, and electronically filed with the Secretary of State at least forty-eight (48) hours prior to the meeting. For further information, please call 268-6402.

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